

COMPANIES HOUSE

of company number 02719216

S

company name

TYREMAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 11	017	9 17

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CHERRY STREET WARWICK CV34 4LR

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

If the code cannot be determined from the notes, give a brief description of principal activity.

show the dat	te here.	Please	note t	hat the	for	m m	ust
be delivered	to Con	npanies	House	within	28	days	of
this earlier d	ate.					·	
•	Day	Month	Year				

If you are making the return up to an earlier date,

Day	Month	Year
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02719216 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
The register is kept at						
REGISTERED OFFICE						
•						
Register of debenture holders (See note 6)	•••••••••••••••••••••••••••••••••••••••					
Any register of debenture holders (or duplicate) is kept at						
•						
	••••••					
y The state of the						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on	Day Month Year					
form 288.	Date of any change.					
JARNAIL						
CHANNA 49 CAMPDEN CLOSE						
CRABBS CROSS						
REDDITCH						
WORCESTERSHIRE B97 5NJ	***************************************					
	*					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.	Date of any change.					
JARNAIL						
CHANNA						
49 CAMPDEN CLOSE CRABBS CROSS						
REDDITCH						
WORCESTERSHIRE B97 5NJ	***************************************					
	•••••					
Date of Birth:- 01/11/58	***************************************					
Nat:INDIAN						
Occ:COMPANY DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships	· · · · · · · · · · · · · · · · · · ·					

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02719216	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CHRISTOPHER MICHAEL	Day Month Year Date of any change.
GRANT 7 BRIAR WAY	
STOURPORT ON SEVERN WORCESTERSHIRE DY13 8ST	
Date of Birth:- 06/06/58	
Nat:BRITISH Occ:MANAGER	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE MOTIFIED ON FORM 2008.	

If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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			*		
02719216 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORDINARY	6	6-00		
	Totals	6	6.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box. eriod		
The last full members list was at 31/07/95	on paper paper A list of changes is enclosed				
	A full list of members is enclosed 🗸				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			•		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	· · · · · · · · · · · · · · · · · · ·				
To whom should Companies House direct any enquiries about the information shown in this					
return?>	***************************************				
	•••••	Postcoc	le		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 02719216	Account of Shares			
Company Number. 02713216	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
1	amount of	of the first return, since the		
TYREMAN LIMITED	stock held	incorporation of the	,	
	by existing	B		
· · · · · · · · · · · · · · · · · · ·	members at date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	Date of		
Name and address	currently	Number Registration	Remarks	
realle and address	held	Transferred of Transfer	nemains	
	, nord	Of Halister		
J CHANNA. 49 EAMP DEN CLOSE	\mathcal{Q}			
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S CHANNA, UA PHABEN CLOSE	12			
CRABBS CROSS REDDITCH BOT SNJ	ŀ			
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SCHEDULE TO FORM 363

CONTINUED PRESENT INEMBERS (CONTINUED) SCHEDOLE TO FORM SE				
Company Number: 02719216			count of Share	es
	- Number of	Particulars of ferred since	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
TYREMAN LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have to be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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